

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
THURSDAY, APRIL 15, 2004 8:30 A.M.  
COUNTY COMMISSION CHAMBERS, ROOM 102  
COURTHOUSE ANNEX  
412 WEST ORANGE STREET, WAUCHULA, FLORIDA**

**A G E N D A**

<b>Commissioners:</b>	<b>District I</b>	<b>William R. Lambert, Jr., Chairman</b>
	<b>District II</b>	<b>Clifton N. Timmerman</b>
	<b>District III</b>	<b>Gordon R. Norris, Vice-Chairman</b>
	<b>District IV</b>	<b>Bobby R. Smith</b>
	<b>District V</b>	<b>Walter B. Olliff, Jr.</b>

<b>County Manager Lexton H. Albritton, Jr.</b>	<b>Office Manager Susan Dick</b>
<b>Clerk B. Hugh Bradley</b>	<b>Deputy Clerk Nancy Craft</b>
<b>County Attorney Ken Evers</b>	

**Chairman Lambert – Call to Order.**

**Invocation by Rev. Dewayne Wyatt followed by Pledge to Flag.**

**MINUTES FOR APPROVAL: Regular Meeting of 04/01/04 at 6:00 p.m.**

**APPROVAL OF AGENDA**

**PLEASE TURN OFF CELL PHONES AND PAGERS**

**APPOINTMENTS:**

**Tab 1**

**8:35 a.m. BCC Zoning Meeting - See separate agenda.**

**Tab 2**

**8:45 a.m. Diane Hunt – Library Director – Request approval of the Hardee County Public Library Policies dated January 2004.**

**Action Recommended: Motion to approve Hardee County Public Library Policies.**

**Copy of Library Policies provided.**

**Tab 3**

**9:00 a.m. Frances Stebbins, District Assistant to Representative Baxter G. Troutman – Request approval and authorization for Chairman to sign Proclamation proclaiming May 1, 2004 “Operation Troop Salute Day” in Hardee County.**

**Action Recommended: Motion to approve and authorize Chairman to sign Proclamation.**

**Copy of Proclamation provided.**

Tab 4

**9:15 a.m. Kathy Crawford, Director of Finance – Presentation of semi-annual financial report for FY 03-04.**

**Action Recommended: No action required.**

**ALSO:**

**Request approval and authorization for Chairman to sign Resolution 04-19 approving semi-annual budget amendments for FY 03-04.**

**Action Recommended: Motion to approve and authorize Chairman to sign Resolution 04-19.**

**Copy of first and second quarter budget amendments and Resolution 04-19 provided.**

No Tab

**9:45 a.m. John Reed – Update on airport.**

**COUNTY MANAGER; NON-CONSENT AGENDA**

**CONSENT AGENDA**

Tab 5

**A. Request reappointment of Richard Nicholson to the Industrial Development Authority (IDA) for a four-year term ending 04/26/08.**

**Copy of IDA member list provided.**

Tab 6

**B. Acknowledge receipt of Clerk's financial report ending 03/31/04.**

**Copy of report on file.**

Tab 7

**C. Request approval and authorization for Chairman to sign Minor Subdivision plat of Wauchula Square Subdivision for John T. Underwood, Trustee, Michael D. Manley, Trustee and Mack D. Bryan, Trustee.**

**Copy of memo from B. J. Haney dated 03/30/04 and plat provided.**

Tab 8

**D. Request approval and authorization for Chairman to sign Minor Subdivision plat of Charlie Creek Estates for Charles/Kathy McKibben/J.B. Delaney.**

**Copy of memo from B. J. Haney dated 03/30/04 and plat provided.**

Tab 9

- E. Request approval and authorization for Chairman to sign Minor Subdivision plat of Henderson Subdivision for Margaret S. Henderson.**

**Copy of memo from B. J. Haney dated 03/24/04 and plat provided.**

Tab 10

- F. Request approval and authorization for Chairman to sign Agreement for Lease Renewal and Disclosure Statement with the Florida Dept. of Agriculture office located at the Hardee Co. Agri Civic Center complex. Renewal for a two-year period beginning June 01, 2004 through May 31, 2006 at the existing rate of \$11.13 per square foot.**

**Copy of letter from Judith Ivester, Dept. of Agriculture, dated 03/29/04, agreement for lease renewal and disclosure statement provided.**

Tab 11

- G. Request approval of budget amendments for FY 03-04.**

**Copy of amendments provided.**

**MOTION TO APPROVE CONSENT AGENDA A-G**

**COUNTY ATTORNEY KEN EVERS**

**OLD BUSINESS – OPEN See Attachment ‘A’**

**OLD BUSINESS – CLOSED See Attachment ‘B’**

**OTHER BUSINESS**

**COMMENTS FROM COMMISSIONERS, OTHER ELECTED OFFICIALS AND CITIZENS**

Tab 12

- A. Discuss the proposed constitutional amendment requiring referenda for comprehensive plan amendments.**

**Copy of excerpt from CFRPC Agenda, Florida Chapter of the American Planning Assn. Position Statement and CFRPC Resolution 2004-4a opposing amendment provided.**

Meeting adjourned at \_\_\_\_\_ with the next Regular Meeting on April 29, 2004 at 8:30 a.m. and Regular BCC Zoning Meeting on May 27, 2004 at 8:35 a.m. Planning Session on May 21, 2004. Meetings to be held in the Commission Chambers, 412 W. Orange St., Room 102, Wauchula, FL.

**PLEASE NOTE THAT THE ABOVE APPOINTMENT TIMES MAY BE ADJUSTED AS DEEMED NECESSARY UNLESS IT IS AN ADVERTISED PUBLIC HEARING.**

---

**REMINDERS:**

**June 22-25, 2004 – FAC Legislative Conference, Hollywood, FL.**

**ATTACHMENT A**  
**OLD BUSINESS (Open)**  
**APRIL 15, 2004**

1. **Shared roads with DeSoto County – Our comments forwarded to DeSoto County for presentation to their Board. DeSoto has not yet re-bid the work for shared roads.**
2. **Soil Mapping – 07/16/02 – pursue the issue of re-mapping of the soils with DEP and the Bureau of Mine Reclamation.**
3. **Landfill Expansion – 02/06/03 Approved SCS Work Order #8 for 10 acres expansion (staff & SCS to study feasibility of 20 acres expansion). 06/12/03 – Continuing Agreement with SCS amended to extend expiration date to 09/30/05. Final expansion permit to be issued 09/04 with bid phase to begin in October 2004.**
4. **Community Assessment Study – 06/26/03 – Continued.**
5. **Sauls Road – Notified by FDOT 10/06/03 letter of plans for an interim median configuration will be allowed for westbound to southbound left turns from Sauls Road. FDOT issued modification to permit for a full opening. Meeting scheduled 04/22/04 with bonding company.**
6. **CR 663 (Ft. Green/Ona Road) - Speed study – BCC authorized 03/18/04.**

**ATTACHMENT B**  
**OLD BUSINESS (Closed)**  
**APRIL 15, 2004**

1. **Mining Ordinance - Input and meeting with industry held 12/16/03. Staff assessing necessary changes resulting from Board's direction based on Master Planning document dated 02/03/04. (Removed by BCC and referred to County Manager – 04/01/04)**
2. **Review and compare City of Wauchula and County regulations concerning “junk” inoperable Vehicles. Co. Manager reviewing recommendation from Zoning. (Removed by BCC and referred to County Manager – 04/01/04)**
3. **Mining – 09/18/03 – County Attorney directed to prepare draft ordinance placing a moratorium on new permits, allowing exceptions, and bring back to BCC for review. (Removed by BCC and referred to County Manager – 04/01/04)**
4. **ELMS Tax – 01/16/04 - Staff compiling information requested by BCC. (Removed by BCC and referred to County Manager – 04/01/04)**
5. **Severance Tax administration. –Public Hearing this agenda 6:30 p.m. Ord. 04-08. Ord. adopted 04/01/04.**

**\*\*SCROLL DOWN FOR ADD-ON AGENDA\*\***

**HARDEE COUNTY BOARD OF COUNTY COMMISSIONERS  
REGULAR MEETING  
APRIL 15, 2004 8:30 A.M.  
COUNTY COMMISSION CHAMBERS  
ROOM 102  
412 WEST ORANGE STREET  
WAUCHULA, FLORIDA**

**ADD-ON A G E N D A**

**ADD TO CONSENT ITEM G:**

**Request approval of budget amendment for June Storm.**

**Copy of budget amendment provided.**